

## MARINE TRANSPORTATION ADVISORY BOARD

Meeting and Teleconference  
March 9, 2010  
Commissioner's Conference Room, Suite 300  
3132 Channel Drive, Juneau, AK  
9:00 am

Call into teleconference at 1-800-315-6338, conference code 3902#
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The Board has scheduled a working lunch noon to 1:15 pm

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF THOSE PRESENT
- IV. APPROVAL OF MINUTES
  - ❖ Dec. 10, 2009 Work Session and Meeting
- V. APPROVAL OF AGENDA
- VI. PUBLIC COMMENTS  
(limited to 3 minutes per speaker)
- VII. REPORT FROM THE CHAIR
- VIII. AMHS STAFF REPORTS
  - ❖ Fast Ferry Updates (Capt. Falvey)
  - ❖ MTAB Website Update (Jessie McCarron)
  - ❖ Prince William Sound Winter 2010/2011 Schedule
- IX. SYSTEMS ANALYSIS UPDATE (Paul Metz)
- X. SATP UPDATE (Andy Hughes)
  - ❖ Southeast Alaska Transportation Shuttle Ferry Study Discussion
- XI. SHORT SEA PILOT PROGRAM UPDATE (Gerry Hope, Maxine Thompson)
- XII. ALASKA CLASS FERRY DISCUSSION (Staff)
- XIII. BOARD ROLES AND RESPONSIBILITIES

XIV. MTAB STATUTE

❖ are we following its intent?

XV. ACTION ITEMS

XVI. BOARD DISCUSSION

XVII. NEXT MEETING

XVIII. ADJOURN